



SALT LAKE CITY COUNCIL

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

REVISED FORMAL MEETING

March 1, 2016

Tuesday 7:00 PM

Council Chambers
451 South State Street Room 315
Salt Lake City, UT 84111
SLCCouncil.com

CITY COUNCIL MEMBERS:

James Rogers, Chair
[District 1](#)

Stan Penfold, Vice Chair
[District 3](#)

Andrew Johnston
[District 2](#)

Derek Kitchen
[District 4](#)

Erin Mendenhall
[District 5](#)

Charlie Luke
[District 6](#)

Lisa Adams
[District 7](#)

[COUNCIL MEETING RULES, PARLIAMENTARY ORDER AND PROCEDURE](#)

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. OPENING CEREMONY:

Council Member Charlie Luke will conduct the formal council meetings in March.

Pledge of Allegiance

- 1. The Mayor will present recommendations to the Council regarding proposed Community Development Block Grant (CDBG) funding, Emergency Shelter Grant (ESG) funding, Home Investment Partnerships Program (HOME) funding, and Housing Opportunities for Persons with Aids (HOPWA) funding budgets. – Item Added**

2. The Council will approve the minutes of:

The Council will approve the minutes of: Tuesday, February 9, 2016 work session meeting and Tuesday February 16, 2016 formal meeting.

B. PUBLIC HEARINGS:

Continued public hearing note: Council policy allows individuals to speak once per public hearing topic, however written comments are always accepted. Individuals who did not speak to the issue at previous hearings may address the Council at the podium.

The Council will receive public comment and consider the following items:

1. Amend the Major Street Plan for proposed road at 5700 W. between California Ave. & 2100 S. Amended Language

Legislative Sponsor: Not Required - Petition from Applicant(s)
Amend the Major Street Plan for proposed road at 5700 W. between California Ave. & 2100 S. - A proposed ordinance is before the Council that would amend the Major Street Plan of the Salt Lake City Transportation Master **Plan** to remove a proposed collector street located at 5700 West between California Avenue (1300 South) and 2100 South Street Frontage road (State Road – SR-201). A collector street moves traffic from local streets to arterial roads. The proposal would change the Master Plan for a proposed street located at 5700 West between California Avenue (1300 South) and 2100 South Street Frontage Road to specify that should a street be necessary in the future, a local street – rather than a collector street – would be installed. This change is related to UDOT's decision to locate the Mountain View Corridor in the area. Petitioner – Former Mayor Becker, Petition No. PLNPCM2014-00586.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 9, 2016

Set Public Hearing Date - Tuesday, February 9, 2016 7:00 PM

Hold hearing to accept public comment - March 1, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, March 15, 2016 7:00 PM

Staff Recommendation: Close and consider options.

2. Northwest Quadrant Master Plan

Legislative Sponsor: Not Required - Petition from Applicant(s)

An ordinance adopting the Northwest Quadrant Master Plan. The proposed Master Plan details the vision, goals, and policies guiding growth and development within the Northwest (NW) Quadrant. The NW Quadrant is generally located west of the Salt Lake International Airport and Interstate-215 and North of SR-201 or 2100 South to the western and northern boundaries of the City. The NW Quadrant contains most of the City's current industrial areas as well as a large amount of undeveloped land that is adjacent to environmentally-sensitive lands.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 2, 2016

Set Public Hearing Date - Tuesday, February 2, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, March 1, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, March 15, 2016 7:00 PM

Staff Recommendation: Close and consider options.

C. POTENTIAL ACTION ITEMS:

The Council will consider the following items:

1. Approving the Issuance and Sale of up to \$10,000,000 Lease Revenue Bonds of the LBA of SLC (Funding for Fire Station No. 14) Item Added

Approving the Issuance and Sale of up to \$10,000,000 Lease Revenue Bonds of the Local Building Authority of Salt Lake City (Funding for Fire Station No. 14) – Consider adopting a resolution approving up to \$10,000,000 of Lease Revenue Bonds of the Local Building Authority of Salt Lake City, Utah and providing for related matters.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, November 17, 2015

Set Public Hearing Date - Tuesday, December 1, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, January 12, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, March 1, 2016 7:00 PM

Staff Recommendation: Adopt.

The Council will consider a motion to convene as the Board of Directors of the Local Building Authority.

2. The Board of Directors of the Local Building Authority will approve the minutes of:

Legislative Sponsor: Adopt.

The Board of Directors of the Local Building Authority will approve the minutes of Tuesday, February 2, 2016 meeting.

Staff Recommendation: Adopt.

3. Approving the Issuance and Sale of up to \$10,000,000 Lease Revenue Bonds of the LBA of SLC (Funding for Fire Station No. 14) Amended Language

Approving the Issuance and Sale of up to \$10,000,000 Lease Revenue Bonds of the Local Building Authority of Salt Lake City (Funding for Fire Station No. 14) - A resolution approving up to \$10,000,000 of Lease Revenue Bonds of the Local Building Authority of Salt Lake City, Utah and providing for related matters.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, November 17, 2015

Set Public Hearing Date - Tuesday, December 1, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, January 12, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, March 1, 2016 7:00 PM

Staff Recommendation: Adopt.

The Board of Directors of the Local Building Authority will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

D. COMMENTS:

- ~~1. Questions to the Mayor from the City Council.~~ **Item Removed**
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public Hearing, as well as on any other City Business. Comments are limited to Two minutes.)

E. NEW BUSINESS:

The Council will consider the following items:

1. Housing Trust Fund Grant: House 20

Legislative Sponsor: Not Required - Petition from Applicant(s)

Housing Trust Fund Grant: House 20 - A resolution authorizing a \$128,000 grant from the City's Housing Trust Fund to The Road Home to create 20 short-term housing units for the top 20 users of homeless services. The top 20 users are clients who have consumed the highest number of shelter nights at the downtown shelter.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, March 1, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, March 1, 2016 7:00 PM

Staff Recommendation: Suspend the rules and consider options.

2. Director Appointment - Public Utilities - Laura Briefer

Legislative Sponsor: Not Required - Appointment

Director Appointment - Public Utilities - Laura Briefer: Consider the proposed appointment of Laura Briefer as Director of the Salt Lake City Public Utilities Department.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, March 1, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, March 1, 2016 7:00 PM

Staff Recommendation: Suspend the rules and consider options.

3. Director Appointment - Public Services - April Townsend

Legislative Sponsor: Not Required - Appointment

Director Appointment - Public Services - April Townsend: Consider the proposed appointment of April Townsend as Director of the Salt Lake City Public Services Department.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, March 1, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, March 1, 2016 7:00 PM

Staff Recommendation: Suspend the rules and consider options.

4. Director Appointment - Community & Economic Development - Mike Reberg

Legislative Sponsor: Not Required - Appointment

Director Appointment - Community & Economic Development - Mike Reberg: Consider the proposed appointment of Mike Reberg as Director of the Salt Lake City Community & Economic Development Department.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, March 1, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, March 1, 2016 7:00 PM

Staff Recommendation: Suspend the rules and consider options.

F. UNFINISHED BUSINESS:

The Council will consider the following items:

1. Citywide Housing Policy Amended Language

Legislative Sponsor: Not Required - Active Project
Citywide Housing Policy – **Consider adopting a resolution updating policy statements for the City's Community Housing Plan.** ~~A continued discussion on the Citywide Housing Policy and many aspects of the City's housing needs.~~

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday September 1, 2015, Tuesday, February 2, 2016 and Tuesday, February 16, 2016
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, March 1, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

G. CONSENT:

The Council will consider the following items:

1. One - Year Action Plan for Community Development Block Grant & Other Federal Grants for FY 2016-17

Legislative Sponsor: Not Required - Budget Related Item
One - Year Action Plan for Community Development Block Grant & Other Federal Grants for FY 2016-17: Regarding the Mayor's funding recommendations and an appropriations resolution adopting the One-Year Annual Action Plan for 2016-17 that includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Solutions Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, for Fiscal Year 2016-17 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, April 12, 2016
Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM
Hold hearing to accept public comment - Tuesday, March 15, 2016 at 7:00 PM
TENTATIVE Council Action - Tuesday, April 26, 2016 7:00 PM

Staff Recommendation: Set date.

2. Budget Amendment No. 3 for Fiscal Year 2015-16

Legislative Sponsor: Not Required - Budget Related Item
Budget Amendment No. 3 Fiscal Year 2015-16 - Proposed amendments to the Final Budget of Salt Lake City, including the employment staffing document for Fiscal Year 2015-16.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, March 1, 2016

Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, March 15, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

Staff Recommendation: Set date.

3. Permitted and Conditional Uses for Manufacturing Districts

Legislative Sponsor: Not Required - Petition from Applicant(s)

Permitted and Conditional Uses for Manufacturing Districts - A request to amend the Table of Permitted Uses for Manufacturing Districts to allow Bus Line Yard and Repair as a permitted use in the M-1 zoning district (Light Manufacturing District). The proposed changes would apply citywide within Manufacturing zoning districts. This ordinance would amend Section 21A.33.040 of the Salt Lake City Code. Petitioner - Le Bus, Petition No. PLNPCM2015-00578.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 16, 2016

Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, March 15, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

Staff Recommendation: Set date.

4. Changes to Various Boards & Commissions Operations

Legislative Sponsor: Not Required - Petition from Applicant(s)

Changes to Various Boards & Commissions Operations - An ordinance amending certain sections of Title 21A (Zoning) of the Salt Lake City Code pursuant to Petition No. PLNPCM2015-00146 to provide additional clarity and efficiency in land use regulation. This is a fine tuning of City Code related to public hearings and the operations of various Boards & Commissions. Petitioner - Former Mayor Ralph Becker, Petition No. PLNPCM2015-00146.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 16, 2016

Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, March 15, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

Staff Recommendation: Set date.

5. Confirm Corrected Board Term Date, Civil Service Commission - Carmen R. Nichol

Legislative Sponsor: Not Required - Board Appointment(s)

Confirm Corrected Board Term Date, Civil Service Commission - Carmen R. Nichol.

Consider approving the correct term date for the board appointment of Carmen R.

Nichol to the Civil Service Commission for a term extending through June 30, 2018.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant –

TENTATIVE Council Action – Tuesday, March 1, 2016 7:00 PM

Staff Recommendation: Approve.

6. Utah Performing Arts Centre Agency Board Appointment - Patrick W. Leary

Legislative Sponsor: Not Required - Appointment

Board Appointment of Patrick W. Leary to the Utah Performing Arts Centre Agency Board for a term extending through December 31, 2019 as a City representative to the board.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, March 1, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, March 1, 2016 7:00 PM

Staff Recommendation: Approve.

7. Utah Performing Arts Centre Agency Board Re-appointment - Justin Belliveau

Legislative Sponsor: Not Required - Appointment

Board Re-appointment of Justin Belliveau to the Utah Performing Arts Centre Agency Board for a term extending through December 31, 2019 as a City representative to the board.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant –

TENTATIVE Council Action – Tuesday, March 1, 2016 7:00 PM

Staff Recommendation: Approve.

8. Utah Performing Arts Centre Agency Board Re-appointment - Dave Golden

Legislative Sponsor: Not Required - Appointment

Board Re-appointment of Dave Golden to the Utah Performing Arts Centre Agency Board for a term extending through December 31, 2019 as a community member to the board.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant –

TENTATIVE Council Action – Tuesday, March 1, 2016 7:00 PM

Staff Recommendation: Approve.

9. Citywide Business Park Rezone

Legislative Sponsor: Not Required - Petition from Applicant(s)
Citywide Business Park Rezone - An ordinance is before the Council that would amend the City's zoning ordinance pertaining to open space requirements in the BP – Business Park zoning district (amending Section 21A.32.030.E). The proposal would reduce the minimum open space requirement from 30 percent to 15 percent.
Petitioner – FARB Airport Land, LLC, Petition No. PLNPCM2015-00159.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, October 20, 2015

Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, April 26, 2016 7:00 PM

Staff Recommendation: Set date.

H. ADJOURNMENT:**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Monday, February 29, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.